

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 18, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 18, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

None

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$454,275.07
 Vouchers: \$540,760.09
 Electronic funds transfers: \$217,560.72
 Payroll: \$621,849.90
 Minutes: Work Session 5/9, 5/16, and 5/22/12

Public Defense

Amendment No. 1 to Agreement with Office of Public Defense (OPD) to provide the statutory distribution of funds for the purpose of improving the quality of public defense services. This Amendment extends the period of performance from June 30, 2012 to December 31, 2012. Agreement No. ICA 12193; Amount increased from \$29,077 to \$58,154. (RM-GSA-12-0154)

Public Works – County Roads

- Resolution C-81-12 (R-28-12) Purchase of Turn & Reverse Turn Blinkersigns® for the County Road Safety Improvements Program as Sole Source Items
- Purchase Order No. 8194 – Traffic Safety Supply Co., Inc.; 78 - 30" Curve Warning Solar-Powered blinker Sing w/Vehicle Speed Radar (Sole Source); \$224,258.97 (incl. WSST) (RM-PW-12-0139) (PW-1220-061)
- Bid Award – 2012 Whidbey Island HMA Overlays; CRP 12-01, Job #01059; Award to Krieg Construction; \$1,562,462.35
- Bid Award – 2012 Camano Island HMA Overlays, CRP 12-02, Job #01006; Award to Cemex Construction Materials Pacific, LLC; \$343,180.00

Sheriff

Interagency Agreement with the WA Association of Sheriffs and Police Chiefs for Registered Sex Offender Address and Residency Verification funding. The grant funding will be used by the Island County Sheriff's Office for face-to-face verification of a registered sex offender's address at the place of residency. Grant No.: RSO 12-13 Island; Grant Amount: \$73,500.00 effective July 1, 2012 (RM-SHER-12-0162)

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ACTION TAKEN:

Motion by Commissioner Emerson to approve the Consent Agenda as presented, second by Commissioner Homola. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-80-12 Proclaiming June 18, 2012 through Mid-February 2015 the Bicentennial of the War of 1812

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Resolution C-80-12 Proclaiming June 18, 2012 through Mid-February 2015 the Bicentennial of the War of 1812, second by Commissioner Price Johnson. No action as both Commissioners Price Johnson and Homola abstained.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Price Johnson

- Retirement of Art Jarvis, South Whidbey and Tacoma School Districts
- Retirement of Mike Shelton, Washington Counties Insurance Fund
- Attended Whidbey Island Center for the Arts presentation of Frost/Nixon

Commissioner Emerson

- No expense to taxpayers for trip to Washington DC for the “fly-in” in support of Senate Bill 1775, Public Lands and Renewal Energy Act of 2011, as funding provided by Wilderness Society
- Commissioned to participate in the re-enactment of the Battle of Lake Erie on the U.S. Brig Lawrence September 10, 2013

Commissioner Homola

- Supreme Court adoption of Rules to Set Standards for Indigent Defense, effective September 1, 2013. Suggests we have staff review current contract for compliance.

Board Dialogue

- Calendar review
- Ongoing concern from citizens who live around the Gallery Golf Course and the Navy’s use of well water

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At 10:26 a.m. the Board recessed, reconvening at 10:47 a.m.

Commissioners

Resolution C-80-12 Proclaiming June 18, 2012 through Mid-February 2015 the Bicentennial of the War of 1812



ACTION TAKEN:

Motion by Commissioner Price Johnson to amend Resolution C-80-12, second by Commissioner Homola. Motion carried 2-0 (*Commissioner Emerson abstained*)

ACTION TAKEN:

Amended Resolution C-80-12 Proclaiming June 18, 2012 through Mid-February 2015 the Bicentennial of the War of 1812 adopted 2-0. (*Commissioner Emerson abstained*)

Annual Visit and Report by WA Counties Risk Pool (WCRP)

Vyrle Hill, WCRP Executive Director and David Goldsmith, WCRP Member Services provided their annual report.  

There being no further business to come before the Board the meeting adjourned at 11:58 a.m. The Board will meet next in Regular Session on June 25, 2012 at 11:00 a.m. for Roundtable, followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board